

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 FRIDAY, NOVEMBER 1, 2013

4 MINUTES

5
6 CALL TO ORDER

7 Meeting was called to order by the Chairperson, Jon Shawa at
8 4:30 p.m.

9 ROLL CALL

10 Jon Shawa, Chairperson Present

11 Alice Hughes, Vice-Chairperson Present

12 Carol Quinones, Secretary/Treasurer Present

13 Merle Carson, Board Member Present

14 Christine A. Shomin, Board Member Present

15 Guest Julie Shananaquet, Tribal Council

16 PUBLIC COMMENT No Public Comment

17 APPROVAL OF THE AGENDA

18 Motion made by Christine supported by Merle, to approve the
19 agenda as written and presented. Motion read back by the Secretary.
20 5 yeas Motion carried.

21 APPROVAL OF THE MINUTES

22 Motion made by Alice, supported by Jon, to approve the minutes
23 of Friday, October 18, 2013 as amended on page line 9. Motion read
24 back by the Secretary. 5 yeas Motion carried.

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1 OFFICERS' REPORTS

2 CHAIRPERSON

3 Jon reported that the gas issue was taken care of. It had been
4 turned off due to construction that was done in the area. Carlos will be
5 here tomorrow. Jon said that there has not been any mail at the post
6 office or the government complex.

7 Motion made by Alice, supported by Christine, to accept the
8 verbal report of the Chairperson. Motion read back by the Secretary. 4
9 yeas 1 abstained (Jon) Motion carried.

10 VICE-CHAIRPERSON

11 Alice reported that she received one change of address.

12 Motion made by Merle, supported by Jon to accept the verbal
13 report of the Vice-Chairperson. Motion read back by the Secretary. 4
14 yeas 1 abstained (Alice) Motion carried.

15 SECRETARY/TREASURER

16 Carol reported that she completed the budget modification and
17 the 2015 budget is ready to be submitted. There needs to be a motion
18 to submit the modification and 2015 budget. Carol prepared the
19 information for this meeting.

20 Motion made by Merle, supported by Christine to accept the
21 verbal and written report of the Secretary/Treasurer. Motion read back
22 by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

23 OLD BUSINESS

24 1. VOTER REGISTRATION

25 1,697 AS OF 11/01/2013

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1 ADDITIONAL BUSINESS

- 2 1. Motion to submit Budget Modification and 2015 Budget
3 Motion made by Merle, supported by Jon, to submit the
4 modification and 2015 Proposed Budget as presented. Motion
5 read back by the Secretary. 5 yeas Motion carried.

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7 2. ELECTION OF OFFICERS FOR THE ELECTION BOARD

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9 CHAIRPERSON

10 Motion made by Carol, supported by Merle, to nominate
11 Christine for Chairperson. Christine accepted the nomination.

12 Motion made by Alice, supported by Merle, to nominate Jon
13 for Chairperson. Jon declined the nomination. Christine
14 Shomin is the Chairperson for the Election Board.

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16 VICE-CHAIRPERSON

17 Motion made by Merle, supported by Jon to nominate Alice
18 for Vice-Chairperson. Alice accepted the nomination.

19 Motion made by Alice, supported by Carol, to nominate
20 Merle for Vice-Chairperson. Merle declined the nomination.
21 Alice Hughes is the Vice-Chairperson for the Election Board.

22
23 SECRETARY/TREASURER

24 Motion made by Jon, supported by Merle to nominate Carol
25 for Secretary/Treasurer. Carol accepted the nomination. There
26 were no other nominations for Secretary/Treasurer. Carol
27 Quinones is the Secretary/Treasurer for the Election Board.

28 The Officers for the Election Board are:

29 Christine A. Shomin, Chairperson

30 Alice Hughes, Vice-Chairperson

31 Carol Quinones, Secretary/Treasurer

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1 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

2 Work session—Saturday, November 2, 2013 at 1 p.m.

3 Regular Meeting—Friday, November 15, 2013 at 4:30 p.m.

4 Work Session—Saturday, November 16, 2013 at 1 p.m.

5 ADJOURNMENT

6 Motion made by Alice, supported by Christine to adjourn this
7 meeting at 6:30 p.m. 5 yeas Motion carried. Meeting adjourned at 6:30
8 p.m.

9 THESE MINUTES HAVE BEEN ACCEPTED AS WRITTEN AND
10 PRESENTED OR AS AMENDED OR CORRECTED.

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